MINUTES OF THE SPECIAL MEETING OF THE REDEVELOPMENT AGENCY OF THE CITY OF SAN DIEGO, CALIFORNIA MONDAY, JUNE 14, 1976

Present - Members Johnson, O'Connor, Hubbard, Williams, Gade, Ellis, Haro and Chairman Wilson.

Absent - Member Morrow. Secretary - Edward Nielsen.

Chairman Wilson called the Special Meeting of the Redevelopment Agency to order at 7:21 P.M.

(The following item was continued from the Special Meeting of May 18, 1976.)

RESOLUTION NO. 276, acknowledging receipt of a proposed Disposition and Development Agreement with the John S. Griffith Company for the Linda Vista Redevelopment Project; setting 3:00 P.M. on July 6, 1976, in the Council Chambers of the City Administration Building as the time and place for a public hearing to consider the proposed Disposition and Development Agreement; and authorizing the Secretary to publish notice of a hearing in a newspaper of general circulation in the City of San Diego at least once a week for two weeks prior to the date of public hearing, was unanimously adopted on motion of Member Johnson, seconded by Member O'Connor.

There being no further business to come before the Agency at this time, the Special Meeting was adjourned at 7:23 P.M.

> Chairman of the Redevelopment Agency of The City of San Diego, California

ATTEST:

Secretary of the Redevelopment Agency

of The City of San Diego, California